



Shell Gas (LPG)

FIN/11C
January 22, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi-74000.
Fax # 111 573 329.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax # (042) 111-441-441.

Shell Gas LPG (Pakistan) Limited
Adjacent to Pakistan Refinery Limited
Korangi Creek
Karachi - 75190
Tel + 92 (21) 3512 2861-3
Fax + 92 (21) 3512 2864

Half Yearly Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Thursday, 11th February 2010, at Shell House, 6 - CH. Khaliq-Uz-Zaman Road, Clifton Karachi, to consider the Half Yearly Accounts for the period ended 31st December 2009 and for declaration of any entitlement thereof.

The Company has declared the "Closed Period" from 5th February 2010, to 11th February 2010, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for SHELL GAS LPG (PAKISTAN) LIMITED

Oan Hussain Ali
[Controller & Company Secretary]

CC :

The Registrar
THK Associates (Pvt.) Limited
2nd Floor, State Life Building # 3
Dr. Ziauddin Ahmed Road, Karachi # 75530.

Registered in Pakistan No. K-2131
Registered Office Adjacent to
Pakistan Refinery Limited Korangi
Creek, Karachi - 75190 Pakistan

Regional Office South & Filling Plant
Adjacent to Pakistan Refinery Limited
Korangi Creek, Karachi - 75190
Tel +92 (21) 3509 1890/3509 0311
Fax +92 (21) 3509 0312

Regional Office North
66, Gul Mehar Road,
Saint John Park, Lahore
Tel +92 (42) 3608 5487
Fax +92 (42) 3665 5194

Filling Plant Faisalabad
Filling Plant, Near Railway Station,
Abbaspur, Faisalabad
Tel +92 (41) 256 0436
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Shell GAS